

Board of Selectmen
REGULAR MEETING
Town Hall
May 5, 2009 – 6:00 P.M.

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon approving minutes of the:

- 3.1** April 7, 2009 Special Meeting (5:00 pm)
- 3.2** April 7, 2009 Regular Meeting (6:00 pm)
- 3.3** April 14, 2009 Special Meeting
- 3.4** April 17, 2009 Special Meeting
- 3.5** April 21, 2009 Special Meeting (8:00 am)
- 3.6** April 21, 2009 Special Meeting (5:45 pm)
- 3.7** April 24, 2009 Special Meeting

4.0 Correspondence

Discuss and act upon:

- 4.1** Letter from Department of Environmental Protection

5.0 Old Business

Discuss and act upon:

- 5.1** The status of the roof clips at the Fire Safety Complex
- 5.2** Installing an outdoor shower at the Community Center Pool
- 5.3** The status of the Aspinall Property

6.0 New Business

Discuss and act upon:

- 6.1** Hiring the new Director for the Jonathan Trumbull Jr. House Museum
- 6.2** LVFD Request for training/ storage area at FSC
- 6.3** Board of Assessment Appeals and status of PA 490
- 6.4** Appointing a Library Planning and Development Committee
- 6.5** Approving a Janitorial Contract for the Jonathan Trumbull Library
- 6.6** Use of Town Green by Lyman High School Student for fund raiser
- 6.7** Approving a Non-discrimination Resolution as requested by the State of Connecticut
- 6.8** A revised Ordinance re the Annual Town Meeting
- 6.9** Review results of Town Energy Audit

7.0 Appointments/Reappointments to Boards, Commissions and Committees

- 7.1** Re-appointments to Rails to Trails Committee
- 7.2** Appointment to Inland Wetlands Commission
- 7.3** Resignation from 2010 Gov. Trumbull Celebration Committee

8.0 Financial Reports

9.0 Tax Refunds

Tax refunds for April 2009

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman